

A PUBLIC HEARING was held at the Loudon County Courthouse, Monday, September 9, 1991, for the purpose as follows:

1. Rezoning on Hwy. 11, Map 17, Parcels 115 & 167.03 from R-1, Suburban Residential to C-2, General Commercial
2. Rezoning on Little Valley Rd., Map 54, Parcels 30.1 from A-2, Rural Residential to R-1, Suburban Residential
3. Rezoning on Trades Dr., Map 16, Parcel 83.1 from R-1, Suburban Residential to C-2, General Commercial
4. Rezoning on Unitia Rd., Map 39, Parcel 2.41 from A-1, Agriculture Forestry to A-2, Rural Residential

There being no further comment, the hearing was closed.

Be it remembered that the Loudon County Legislative Body met in regular session on Monday, September 9th, 1991 at 7:05 P.M. with the Chairman J.J. Blair presiding and County Clerk, Riley D. Wampler was present, whereupon, Sheriff Tim Guider Opened Court, Led the Pledge of Allegiance to the Flag and gave the Invocation.

The following Commissioners were present:

Blair	Millsaps	Williams
Bledsoe	Price	Twiggs
Masingo	Maples	Park

MINUTES TO
BE APPROVED
AT NEXT
MEETING

It was moved by Commissioner Price and seconded by Commissioner Bledsoe that the minutes be approved at the next County Meeting. The vote was unanimous.

BLAIR ELECTED
CHAIRMAN
BLEDSOE
ELECTED
CHAIRMAN PRO
TEM

It was moved by Commissioner Williams and seconded by Commissioner Price that the Chairman, J.J. Blair and Chairman Pro Tem, Roy Bledsoe, be re-elected. The vote was unanimous.

MORE HIGHWAY
PATROL
NEEDED

It was moved by Commissioner Park and seconded by Commissioner Maples that a Request by Judge Gibson to have more Highway Patrol Officers for Loudon County be approved. The vote was unanimous.

AXLEY CHAPEL
CHURCH RD.
TO BE
IMPROVED

It was moved by Commissioner Masingo and seconded by Commissioner Bledsoe that a Request by Axley Chapel Church to level out their road a little more be approved. The vote was unanimous.

REQUEST THAT
WASTE MOVERS
NOT HAVE
GARBAGE FROM
OTHER COUNTIES
& DUMP IN
LOUDON
COUNTY
LANDFILL

It was moved by Commissioner Park and seconded by Commissioner Millsaps that County Attorney, Harvey Sproul, write a letter to Harry Gillman, owner of Tennessee Waster Movers, requesting him not to haul garbage from outside counties and dump in Loudon County Landfill. The vote was unanimous.

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TRUSTEE J.D. CLICK SPOKE ON COMMISSION SECURITIES ACCEPTABLE AS COLLATERAL BY LOUDON COUNTY

County Trust ee, J.D. Click spoke to the Commission concerning securities acceptable as collateral by Loudon County. After much discussion it was moved by Commissioner Twiggs and seconded by Commissioner Price to accept the Trustee's explanation of the security of county funds and that it would not jeopardize future grants. On Roll Call the Vote was 8 to 1 in favor with Commissioner Park voting nay. It is attached hereto as Exhibit A.

REAPPORTIONING LEGISLATIVE DISTRICTS WITHIN LOUDON COUNTY APPROVED

Planning Commissioner, Pat Phillips presented reapportionment district plans. After much discussion by the Commissioners and the people, it was moved by Commissioner Twiggs and seconded by Commissioner Price that a Resolution Reappointing Legislative Districts within Loudon County, Tennessee Pursuant to Tennessee Code Annotated, Section 5-1-111 be approved. On Roll Call the Vote was 5 to 4 in favor with Bledsoe, Millsaps, Masingo and Park voting nay. The Resolution is attached hereto as Resolution No. 36-91 Exhibit B. The Resolution and Reapportioning will be filed in the vault.

RESOLUTION TO SUPPORT ANIMAL SHELTER APPROVED

It was moved by Commissioner Maples and seconded by Commissioner Williams that a Resolution requesting the Cities of Lenoir City and Loudon resume funding the animal shelter. The vote was unanimous and the Resolution is attached hereto as Resolution No. 27-91 Exhibit C.

RESOLUTION INCREASING MEMBERSHIP OF INDUSTRIAL DEVELOPMENT BOARD 7 TO 9 APPROVED

It was moved by Commissioner Price and seconded by Commissioner Park that a Resolution to Amend the Charter of the Industrial Development Board of Loudon County to increase the number of Directors from 7 to 9 be approved. The vote was unanimous and it is attached here as Resolution No. 38 Exhibit D.

TELLICO PARKWAY TO BE CHECKED FOR COST BEFORE APPROVED

It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that the consideration of a Resolution requesting that Loudon County receive the Dedication of the Tellico Parkway be checked out for cost before approving the Resolution. The vote was unanimous.

APPOINTMENT & REAPPOINTMENT OF COMMITTEE MEMBERS APPROVED

It was moved by Commissioner Millsaps and seconded by Commissioner Park that the following appointment or reappoints to various boards and committees be approved. The vote was unanimous and the following Resolutions are attached:

1. Maintenance Committee
2. Purchasing Committee
3. Senior Citizens Executive Committee
4. Financial Advisory Committee
5. Board of Zoning Appeals
6. Blair Bend Industrial Board
7. Budget Committee
8. Loudon County Committee of "100" Board of Directors

BUILDING INSPECTOR'S REPORT

Building inspector, Doug Lawrence gave his report as follows:

Fees-----	\$2,351.00	Value-----	\$1,229,000.00
Permits-----	40	Taxes-----	9,000.00

PLANNING
COMMISSIONER'S
REPORT

Planning Commissioner, Pat Phillips, presented the General Report which is attached hereto as Exhibit 9.

MAP 17
PARCELS 115
167.3
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Maples that the rezoning of Highway 11, Map 17, Parcels 115 & 167.03 from R-1 Suburban Residential to C-2, General Commercial in seconded legislative district be approved. The vote was unanimous and it is attached hereto as Resolution No. 47-91 Exhibit 10.

MAP 54
PARCEL 30.1
APPROVED

It was moved by Commissioner Millsaps and seconded by Commissioner Bledsoe that the rezoning on Little Valley Rd., Map 54, Parcel 30.1 from A-2, Rural Residential to R-1, Suburban Residential in the 1st and 4th District be approved. The vote was unanimous and it is attached hereto as Resolution No. 48-91 Exhibit 50.

MAP 39
PARCEL 2.41
NOT
APPROVED

It was moved by Commissioner Masingo and seconded by Commissioner Twiggs that the rezoning on Unitia Rd., Map 39, Parcel 2.41 from A-1, Agriculture Forestry to A-2, Rural Residential in 3rd District not be approved. The vote was unanimous.

NAME
CHANGE
OF
ROADS

Concerning road name changes:
Coulter Shoals Circle
Trades Drive to Eblen
Matlock Road to Echo Hollow Drive

After much discussion, it was moved by Commissioner Park and seconded by Commissioner Millsaps that they be approved. The vote was unanimous.

ATTORNEY
SPROUL
REPORT OF
PENDING
SUITS
AGAINST
LOUDON
COUNTY

County Attorney, Harvey Sproul, reported that the suite against Enterprise Oil Company for violation of Zoning Regulations now had been completed in that the industrial type of equipment had been moved off of the property on White Wing Road. Commissioner Park inquired as to whether any evaluation was going to be made of the soil in that area as to contamination, and as to whether or not this was included as a part pf the Court's Order. Attorney Sproul indicated he didn't feel that this was encompassed within the present Court Order, but that he understood that Federal & State Authorities had examined the area in the past, and possibly would be doing this in the future, and that under their regulations if contamination was found, those particular agencies would be in position to require compliance from owner.

Attorney Sproul also reported that suit had been brought by the Building Commissioner for violation of zoning regulations, after a decision by the board of zoning appeals against Gertrude Coffman, the owner of property on U.S. Highway 11 just last of Lenoir City for operating a junk or salvage yard in a commercial zone. In addition, the county has been sued by a former county employee, Bernice D. Lindsey, appealing on adverse decision concerning her unemployment benefits.

Attorney Sproul further reported concerning neogations with Cooke Cablevision as to a new franchise, and stated that the county was still waiting upon the city of Lenoir City to complete its neogationing before attempting to finalize an agreement with Cooke Cablevision or Intermedia Partners, who had contracted to buy the franchise from Cooke.

NOTARIES
APPROVED

It was moved by Commissioner Price and seconded by Commissioner Masingo that the following Notaries be approved. The vote was unanimous. The Notaries are:

Jeffrey B. Crisp
George Z. Johnston
Kyle F. Stooksbury

Lora F. Cress
Jean M. King

There being no further business, Court Adjourned at 8:20 P.M.

COUNTY EXECUTIVE

COUNTY CLERK

PROPOSED SECURITIES ACCEPTABLE as COLLATERAL by LOUDON COUNTY

1. U.S. Treasury Bills
2. U.S. Treasury Notes & Bonds
3. Federal Housing Administration (FHA) debentures
4. Farm Credit System (FCS)
 - a. Federal Land Bank Bond (FLBB)
 - b. Farm Credit Systemwide Bonds (FCSB)
 - ~~c.~~ Farm Credit Systemwide Discount Notes (FCDN)
 - ~~d.~~ Farm Credit Systemwide Floating Rate Notes (FCFR)
5. Federal Home Loan Banks
 - a. Bonds (FHLB)
 - ~~b.~~ Discount Notes (FHDN)
 - ~~c.~~ Floating Rate Notes (FHFR)
6. Federal Home Loan Mortgage Corporation (FHLMC)
 - ~~a.~~ Mortgage-Backed Participation Certificates and Adjustable Rate Securities (FMPC, FMAR)
 - ~~b.~~ Discount Notes (FMDN)
7. Federal National Mortgage Association (FNMA)
 - ~~a.~~ Bonds, Debentures, Secondary Market Debt Obligations (FNSM)
8. Tennessee Valley Authority Bonds and Notes (TVA)
9. Certain Tennessee Municipal Bonds as specified in T.C.A. Section 9-4-103

Don't like these

RESOLUTION NO. 36-91

A RESOLUTION REAPPORTIONING LEGISLATIVE DISTRICTS WITHIN LOUDON COUNTY, TENNESSEE, PURSUANT TO TENNESSEE CODE ANNOTATED, SECTION 5-1-111

WHEREAS, Loudon County, as required by the Tennessee Code Annotated 5-1-110, has established legislative districts represented by maps and a description of the boundaries of the districts; and

WHEREAS, Tennessee Code Annotated 5-1-111, requires that county legislative districts be reapportioned prior to January 1, 1982, and at least every ten (10) years thereafter; and

WHEREAS, each member of the legislative body shall represent substantially equal populations based upon the most recent Federal Census;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the reapportionment plan for the six legislative districts in Loudon County, Tennessee, be established as represented by the attached map and more fully described as follows:

Section 1. Unless specifically described, district lines following roads, rivers, railroads or utilities will refer to the center line of such boundaries; measurements are approximate.

Section 2. That the First Legislative District be described as follows:

Beginning at a point at the intersection of Washington Pike at the Loudon/Monroe County line; thence northeasterly along said road for a distance of 4800' to its intersection with Harris Road; thence in a northerly direction along Harris Road 7800' to its intersection with Pond Creek Road, thence easterly along Pond Creek Road 8640' to its intersection with Dry Branch (tributary); thence northerly on Dry Branch 1000' to its intersection with Dry Valley Creek, thence northeasterly along Dry Valley Creek 12,000' to its intersection with Robinson Springs Road; thence easterly following Robinson Springs Road 4320' to its intersection with an unnamed tributary which channels into Sweetwater Creek; thence southerly along Sweetwater Creek 11,040' to its intersection with U.S. Highway 11; thence in a northeasterly direction along Highway 11 5400' to a point then continuing in a south/southeasterly direction along the corporate limits of Loudon, being the southerly boundary of Greer Acres Subdivision for a distance of 3000' to its intersection with an unnamed branch; thence in a southeasterly direction 2400' to a point of intersection with Williams Branch and an unnamed road; thence in a northeasterly direction 6000' along said road to its intersection with Steekee Road; thence southerly 12,480' to its intersection with Watkins Road; thence easterly 7200' along Watkins Road to its intersection with Watson Road; thence southeasterly along Watson 6480' to its intersection with Highway 72; thence northerly along Highway 72 5040' to its intersection with Watkins Road; thence westerly 1680' along said road to its intersection with Malone Road; thence northerly 7200' along Malone Road to its intersection with Highway 72; thence northerly 1200' to its intersection with Steekee School Road; thence northeasterly 3480' to Old Vonore Highway; thence northerly 1680' along Old Vonore Highway to its intersection with Vonore Highway; thence easterly along Vonore Highway 3000' with Poplar Springs Road; thence northerly 16,200' to its intersection with Springs Ridge Road; thence easterly 3000' along Springs Ridge Road to its intersection with a power line; thence northeasterly 2400' to an unnamed creek thence westerly 600' to its intersection with the Tennessee River; thence in a westerly direction following the Tennessee River 15 miles to its intersection with the Loudon/Roane County line; thence in a westerly direction to the McMinn/Roane and Loudon County line; thence in a southerly and easterly direction along the Loudon/McMinn County line to its intersection with the Monroe County line; thence in a northerly and easterly direction along the

exhibit B

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Loudon/Monroe County line to the intersection of Old Sweetwater Road, said point being the point of beginning.

Section 3. That the Second Legislative District be described as follows:

Beginning at a point where the Tennessee River intersects with the southwestern corporate limits of the city of Lenoir City, Tennessee, thence in a northerly direction along Old Halls Ferry Road 1200' to a point; thence 200' in a northerly direction following the corporate limits of Lenoir City, Tennessee; thence 840' along the corporate limits to a point; thence 400' in a northeasterly direction to a point; thence in a westerly direction 200'; thence in a westerly direction 1200' along the northern right-of-way of Highway 11; thence in a northwesterly direction 4600' along the northern right-of-way of Browder Hollow Road to a point where Browder Hollow Road intersects with Johnson Drive; thence 2280' along the southern right-of-way of Johnson Drive; thence 2560' along the western right-of-way of Norwood Street to a point where said street intersects with Harrison Road; thence northeasterly 5680' along the northern right-of-way of Harrison Road to a point where Harrison Road intersects with Reeves Street; thence along the northern right-of-way of Reeves Street 1760' to a point where Reeves intersects with Kirk; thence in an easterly direction along the northern right-of-way of Kirk Street 320' to a point where Kirk intersects with Wilson; thence in a southerly direction along the northern right-of-way of Wilson Road 880' to a point where said road intersects with Old Highway 95; thence in a southerly direction along the northern right-of-way of Old Highway 95 thence in a northeasterly direction 8448' along Town Creek Road to a point where said road intersects with Shaw Ferry Road; thence in a southerly direction along Shaw Ferry Road 5808' to a point where said road intersects with U.S. Route 11; thence in an easterly direction along the center right-of-way line of U.S. 11 2640' to a point of intersection with Virtue Road; thence in an easterly direction along Virtue Road 2640' to a point of intersection with Shaw Ferry Road; thence in a southeasterly direction along line of Shaw Ferry Road 5280' to a point of intersection with Martel Road; thence along Martel Road in a westerly direction 5280' to a point where the corporate limits of the city of Lenoir City intersect; thence in a southeasterly direction along the corporate limits 800' to a point at the Southern Railway right-of-way; thence southerly 960' along said railway right-of-way to a point on Fort Loudoun Parkway (U.S. 321); thence southeasterly along the southern right-of-way line of U.S. 321 1600' to a point of intersection with City Park Road; thence southwesterly along the northern right-of-way line of City Park Road access connector 400'; thence in a southerly direction along a TVA power line easement to its intersection with the Tennessee River; thence in a southwesterly direction 4240' along the center of the Tennessee River to the point of beginning.

Section 4. That the Third Legislative District be described as follows:

Beginning at a point where the Tellico River intersects with the Tennessee River; thence in an easterly direction along the meandering Tennessee River 1584' to a point where said River intersects with a cove at Parris Drive; thence easterly 5640' along the cove to a point; thence in a northeasterly direction extending to and along Parris Drive 3240' to a point of intersection with Beals Chapel Road, thence in a southeasterly direction 480' to a point of intersection with Lakeland Drive; thence in a northeasterly direction along Lakeland Drive 10,560' to a point of intersection with the Loudon/Knox County Line; thence in a southerly direction following the Loudon County and Blount County boundary to a point where the Monroe County boundary adjoins the Blount County line; thence along said Loudon County and Monroe County boundary to the intersection of the Tellico River; thence in a northerly direction along the Tellico Lake 63,360' back to the point of beginning.

Section 5. That the Fourth Legislative District be described as follows:

Beginning at a point at the intersection of Washington Pike at the Loudon/Monroe County line; thence northeasterly along said road for a distance of 4800' to its intersection with Harris Road; thence in a northerly direction along Harris Road 7800' to its intersection with Pond Creek Road, thence easterly along Pond Creek Road 8640' to its intersection with Dry Branch (tributary) thence northerly on Dry

Branch 1000' to its intersection with Dry Valley Creek, thence northeasterly along Dry Valley Creek 12,000' to its intersection with Robinson Springs Road; thence easterly following Robinson Springs Road 4320' to its intersection with an unnamed tributary which channels into Sweetwater Creek; thence southerly direction along Sweetwater Creek 11,040' to its intersection with U.S. Highway 11; thence in a northeasterly direction along Highway 11 5400' to a point then continuing in a south/southeasterly direction along the corporate limits of Loudon, being the southerly boundary of Green Acres Subdivision for a distance of 3000' to its intersection with an unnamed branch; thence in a southeasterly direction 2400' to a point of intersection with Williams Branch and an unnamed road; thence in a northeasterly direction 6000' along said road to its intersection with Steekee Road Road; thence southerly 12,480' to its intersection with Watkins Road to its intersection with Watson Road; thence southeasterly along Watson 6480' to its intersection with Highway 72; thence northerly along Highway 72 5040' to its intersection with Watkins Road; thence westerly 1680' along said road to its intersection with Malone Road; thence northerly 7200' along Malone Road to its intersection with Highway 72; thence northerly 1200' to its intersection with Steekee School Road; thence northeasterly 3480' to Old Vonore Highway; thence northerly 1680' along Old Vonore Highway to its intersection with Vonore Highway; thence easterly along Vonore Highway 3000' with Poplar Springs Road; thence northerly 16,200' to its intersection with Springs Ridge Road; thence easterly 3000' along Springs Ridge Road to its intersection with a power line; thence northeasterly 2400' to an unnamed creek thence westerly 600' to its intersection with the Tennessee River; thence in a north/northeasterly direction following the Tennessee River 12,000' to its intersection with Tellico Lake; thence in a southerly direction 12 miles along said lake to its intersection with the Loudon/Monroe County line; thence in a westerly direction along the southern boundary line of Loudon County to its intersection with Old Sweetwater Road being the point of beginning.

Section 6. That the Fifth Legislative District be described as follows:

Beginning at a point where U.S. Route 70 intersects with the boundary of Loudon County and Knox County; thence in a northwesterly direction 16,368' along the Knox and Loudon County boundaries to the intersection of the Clinch River; thence in a westerly direction 31,680' along the center of the Clinch River to a point where the said river intersects with the Loudon County and Roane County boundaries; thence in a southerly direction 16,896' along the Roane County and Loudon County boundaries; thence in a southeasterly direction along the Tennessee River 92,400' which meanders throughout Loudon County in a southeasterly direction to a point where said river intersects with the southwestern corporate limits of the city of Lenoir City, Tennessee; thence in a northerly direction along the center right-of-way of Old Halls Ferry Road 1200' to a point; thence 200' in a northerly direction following the corporate limits of Lenoir City, Tennessee; thence 840' along the corporate limits to a point; thence 400' in a northeasterly direction to a point; thence in a westerly direction 200'; thence in a westerly direction 1200' along the northern right-of-way of Highway 11; thence in a northwesterly direction 4600' along the northern right-of-way of Browder Hollow Road to a point where Browder Hollow Road intersects with Johnson Drive; thence 2280' along the southern right-of-way of Johnson Drive; thence 2560' along the western right-of-way of Norwood Street to a point where said street intersects with Harrison Road; thence northeasterly 5680' along the northern right-of-way of Harrison Road to a point where Harrison Road intersects with Reeves Street; thence along the northern right-of-way of Reeves Street 1760' to a point where Reeves intersects with Kirk; thence in an easterly direction along the northern right-of-way of Kirk Street 320' to a point where Kirk intersects with Wilson; thence in a southerly direction along the northern right-of-way of Wilson Road 880' to a point where said road intersects with Old Highway 95; thence in a southerly direction along the northern right-of-way of Old Highway 95; thence in a northeasterly direction 8448' along Town Creek Road to a point where said road intersects with Shaw Ferry Road; thence in an easterly direction along the center right-of-way of Shaw Ferry Road 5808' to a point where said road intersects with U.S. Route 11; thence in a northeasterly direction along the center right-of-way line of U.S. Route 11 5280' to a point where Ford Road intersects with U.S. 11; thence in a northerly direction along Ford Road 8,976'; to a point where said road intersects with U.S. Route 70; thence in an easterly direction along U.S.

Route 70 13,200' to a point where said road intersects with the county boundary being the point of beginning.

Section 7. That the Sixth Legislative District be described as follows:

Beginning at a point where U.S. Route 11 & 70 intersect at the Loudon County and Knox County line; thence in a westerly direction on U.S. Route 70, 13,200' to a point where said road intersects with Ford Road; thence in a southeasterly direction along Ford Road 8976' to a point of intersection with U.S. 11; thence in a southwesterly direction along U.S. 11 7392' to a point of intersection with Virtue Road; thence in an easterly direction along Virtue Road 2640' to a point of intersection with Shaw Ferry Road; thence in a southerly direction along Shaw Ferry Road 5280' to a point of intersection with Martel Road; thence along Martel Road in a westerly direction 5280' to a point where the corporate limits of the city of Lenoir City intersect; thence in a southeasterly direction along the corporate limits 800' to a point at the Southern Railway right-of-way; thence southerly 960' along said railway right-of-way to a point on Fort Loudoun Parkway (U.S. 321); thence southeasterly along the southern right-of-way line of U.S. 321 1600' to a point of intersection with City Park Road; thence southwesterly along the northern right-of-way line of City Park access connector; thence in a southerly direction along a TVA power line easement to its intersection with the Tennessee River; thence in an easterly direction along the Tennessee River to a point where said river intersects with a cove at Parris Drive; thence easterly 5640' along the cove to a point; thence in a northeasterly direction extending to and along Parris Drive 3240' to a point of intersection with Beals Chapel Road; thence in a southeasterly direction 480' to a point of intersection with Lakeland Drive' thence in a northeasterly direction along Lakeland Drive 10,560' to a point of intersection with the Loudon/Knox County line; thence in a northwesterly direction along the Loudon/Knox County line to its intersection with U.S. 70/11; said point being the point of beginning.

BE IT FINALLY RESOLVED that this resolution shall take effect immediately, the public welfare requiring it.

9-9-91

DATE


ATTEST


Loudon County Executive

RESOLUTION OF THE 37 91

LOUDON COUNTY COMMISSION

REQUESTING RESUMPTION OF FINANCIAL SUPPORT FOR ANIMAL SHELTER

WHEREAS, the control and care for stray animals is a significant problem in Loudon County and within its cities;

WHEREAS, for many years the solution has been the operation of an animal shelter facilities on property owned by Loudon County located near the East end of the Tennessee River bridge at Loudon;

WHEREAS, a significant percentage of the stray animals that are handled by the facility originate within the city limits of Lenoir City and Loudon;

WHEREAS, the annual cost of operating the animal shelter exceeds \$ 26,000;

WHEREAS, in the past the city of Lenoir City has contributed \$ 4,753 and Loudon has contributed \$ 2,500 but this appropriation was eliminated from the city budgets a few years ago;

WHEREAS, it is fair and equitable that ~~for the operation~~ of the facility being operated for the benefit of the cities, as well as the county, be contributed to by all who are benefiting from it;

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission in regular session assembled on the 9th day of September, 1991, that the cities of Lenoir City and Loudon be requested to consider resuming an appropriation in support of the Loudon County Animal Shelter at least equal to previous appropriations by them.


CHAIRMAN

APPROVED:


COUNTY EXECUTIVE

ATTEST:

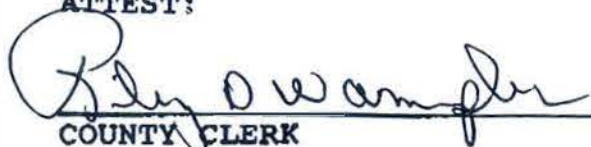

COUNTY CLERK

Exhibit C

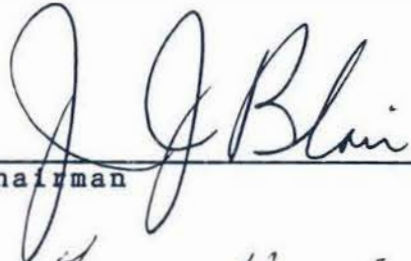
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RESOLUTION NO. 38-91

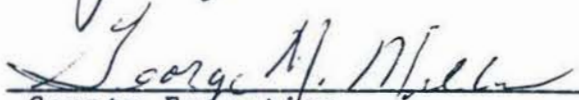
Resolution to be passed by the County Court:

BE IT RESOLVED, that upon application duly filed in writing by The Industrial Development Board of Loudon County (the "Board") and it appearing to the governing body of the County of Loudon that it is wise, expedient, necessary or advisable that the proposed amendment be made, the Board is hereby authorized to amend the Charter of the Board, Article Sixth to read as follows:

SIXTH: The Directors of this corporation shall be nine (9) in number.



Chairman



County Executive

ATTEST:



Court Clerk

Exhibit D

LOUDON COUNTY COMMISSION
RESOLUTION NO. 39-91

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE
APPOINTMENT BY COUNTY EXECUTIVE

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Executive has authority to make certain committee and board appointments; and

WHEREAS, an appointment (or appointments) is necessary and/or desirable at this time; and

WHEREAS, the County Executive appoints the following as a member of:

- MAINTENANCE COMMITTEE -
 (Name of Committee or Board)

<u>Appointee</u>	<u>Term Expiration</u>
Rudy Clenney	8-31-92
Glen Presley	8-31-92
Jim Blair	8-31-92
Roy Bledsoe	8-31-92
Jim Price	8-31-92
George Miller	8-31-92
Edward Headlee	8-31-92

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 9th day of September, 1991, hereby approves or acknowledges (as appropriate), the said appointment(s).


 COUNTY CHAIRMAN

ATTEST:


 COUNTY CLERK

APPROVED:

 COUNTY EXECUTIVE

The remaining members and their continuing expiration terms for said board or committee are as follows:

<u>(remaining members appointed by the school board)</u>		<u>Term Expiration</u>
Charles M. Giles		9-12-91
Curtis A. Williams, Jr.		9-12-91
Chester W. Watts		9-12-91

Exhibit E

LOUDON COUNTY COMMISSION
 RESOLUTION NO. 40-91

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE
A POINTMENT BY COUNTY EXECUTIVE

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Executive has authority to make certain committee and board appointments; and

WHEREAS, an appointment (or appointments) is necessary and/or desirable at this time; and

WHEREAS, the County Executive appoints the following as a member of:

- PURCHASING COMMITTEE -
 (Name of Committee or Board)

<u>Appointee</u>	<u>Term Expiration</u>
Roy H. Bledsoe	8-31-92
Dave Twiggs	8-31-92
Jerry Park	8-31-92
Jim Price	8-31-92

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 9th day of September, 1991, hereby approves or acknowledges (as appropriate), the said appointment(s).

J J Blair
 COUNTY CHAIRMAN

ATTEST:

Riley O Wampler
 COUNTY CLERK

APPROVED:
George M Miller
 COUNTY EXECUTIVE

The remaining members and their continuing expiration terms for said board or committee are as follows:

	<u>Term Expiration</u>

Exhibit 7 H7

LOUDON COUNTY COMMISSION
RESOLUTION NO. 41-91

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE
APPOINTMENT BY COUNTY EXECUTIVE

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Executive has authority to make certain committee and board appointments; and

WHEREAS, an appointment (or appointments) is necessary and/or desirable at this time; and

WHEREAS, the County Executive appoints the following as a member of:

- SENIOR CITIZENS EXECUTIVE COMMITTEE -
(Name of Committee or Board)

<u>Appointee</u>	<u>Term Expiration</u>
Jim Price	8-31-92
Jim Blair (Alternate)	8-31-92

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 9th day of September, 1991, hereby approves or acknowledges (as appropriate), the said appointment(s).

ATTEST:

Riley D Wampler
COUNTY CLERK

J J Blair
COUNTY CHAIRMAN

APPROVED:

Leon M. Miller
COUNTY EXECUTIVE

The remaining members and their continuing expiration terms for said board or committee are as follows:

	<u>Term Expiration</u>

LOUDON COUNTY COMMISSION
RESOLUTION NO. 42-91

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE
APPOINTMENT BY COUNTY EXECUTIVE

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Executive has authority to make certain committee and board appointments; and

WHEREAS, an appointment (or appointments) is necessary and/or desirable at this time; and

WHEREAS, the County Executive appoints the following as a member of:

- FINANCIAL ADVISORY COMMITTEE -
(in-house committee)

<u>Appointee</u>	<u>Term Expiration</u>
George M. Miller	8-31-92
J. D. Click	8-31-92
Dave Twiggs	8-31-92
Jim Blair	8-31-92
Jerry Masingo	8-31-92
Nancy Richesin	8-31-92

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 9th day of September, 1991, hereby approves or acknowledges (as appropriate), the said appointment(s).



COUNTY CHAIRMAN

ATTEST:



COUNTY CLERK

APPROVED:



COUNTY EXECUTIVE

The remaining members and their continuing expiration terms for said board or committee are as follows:

	<u>Term Expiration</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____



LOUDON COUNTY COMMISSION
RESOLUTION NO. 43-91

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE
APPOINTMENT BY COUNTY EXECUTIVE

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Executive has authority to make certain committee and board appointments; and

WHEREAS, an appointment (or appointments) is necessary and/or desirable at this time; and

WHEREAS, the County Executive appoints the following as a member of:

- BOARD of ZONING APPEALS -

(BZA appointments have to have Commission approval)

Appointee (plan. comm. appts. do not) Term Expiration

<u>Appointee</u>	<u>Term Expiration</u>
Jack Denton	8-31-96

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 9th day of September, 1991, hereby approves or acknowledges (as appropriate), the said appointment(s).


COUNTY CHAIRMAN

ATTEST:


COUNTY CLERK

APPROVED:


COUNTY EXECUTIVE

The remaining members and their continuing expiration terms for said board or committee are as follows:

	<u>Term Expiration</u>
Charles Harrison	8-31-92
Glenn H. Luttrell	8-31-93
James Wiggins	8-31-94
John Carnes	8-31-95

Exp Robert L

50

LOUDON COUNTY COMMISSION
 RESOLUTION NO. 44-91

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE
APPOINTMENT BY COUNTY EXECUTIVE

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Executive has authority to make certain committee and board appointments; and

WHEREAS, an appointment (or appointments) is necessary and/or desirable at this time; and

WHEREAS, the County Executive appoints the following as a member of:

"LOUDON COUNTY COMMITTEE OF '100' BOARD OF DIRECTORS"

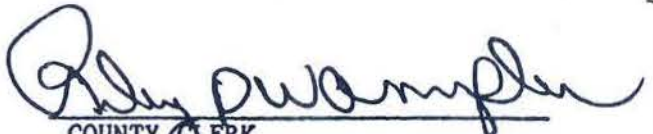
(Name of Committee or Board)

<u>Appointee</u>	<u>Term Expiration</u>
Jim Price ('floor' Appointment)	8-31-91/92

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this _____ day of _____, hereby approves or acknowledges (as appropriate), the said appointment(s).


 COUNTY CHAIRMAN

ATTEST:


 COUNTY CLERK

APPROVED:

 COUNTY EXECUTIVE

The remaining members and their continuing expiration terms for said board or committee are as follows:

	<u>Term Expiration</u>
George M. Hille	7-91

Exhibit D

LOUISIANA COUNTY COMMISSION
RESOLUTION NO. 45-91

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE
APPOINTMENT BY COUNTY EXECUTIVE

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Executive has authority to make certain committee and board appointments; and

WHEREAS, an appointment (or appointments) is necessary and/or desirable at this time; and

WHEREAS, the County Executive appoints the following as a member of:

- BLAIR BEND INDUSTRIAL BOARD -
 (Name of Committee or Board)

<u>Appointee</u>	<u>Term Expiration</u>
Mary Jim Williams	8-31-92
Jim Blair	8-31-92
Lynn Millsaps	8-31-92

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 9th day of September, 1991, hereby approves or acknowledges (as appropriate), the said appointment(s).


 COUNTY CHAIRMAN

ATTEST:

 COUNTY CLERK

APPROVED:

 COUNTY EXECUTIVE

The remaining members and their continuing expiration terms for said board or committee are as follows:

<u>Term Expiration</u>
Bernie R. Swiney, Loudon Mayor
8-31-91
Harold Amburn
8-31-91
Ben Surrent
8-31-91

LOUDON COUNTY COMMISSION
 RESOLUTION NO. 46-91

RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR COMMITTEE
APPOINTMENT BY COUNTY EXECUTIVE

WHEREAS, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Executive has authority to make certain committee and board appointments; and

WHEREAS, an appointment (or appointments) is necessary and/or desirable at this time; and

WHEREAS, the County Executive appoints the following as a member of:

- BUDGET COMMITTEE -

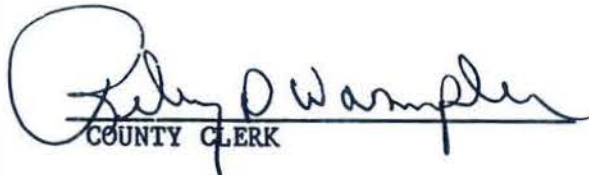
(Name of Committee or Board)

<u>Appointee</u>	<u>Term Expiration</u>
Jerry Masingo	8-31-92
Jim Blair	8-31-92
Lynn Millsaps	8-31-92
Earlena Maples	8-31-92
George M. Miller	8-31-92

NOW, THEREFORE, BE IT RESOLVED that the County Commission in regular session assembled this 9th day of September, 1991, hereby approves or acknowledges (as appropriate), the said appointment(s).


 COUNTY CHAIRMAN

ATTEST:


 COUNTY CLERK

APPROVED:

 COUNTY EXECUTIVE

The remaining members and their continuing expiration terms for said board or committee are as follows:

	<u>Term Expiration</u>

Exhibit K



Loudon County Regional Planning Commission

P.O. Box 48
Loudon, Tennessee 37774

MEMORANDUM

TO: County Executive George Miller, & Loudon County Commission

FROM: Patrick Phillips

DATE: September 9, 1991

SUBJECT: General Report

The Loudon County Regional Planning Commission met on August 8, 1991 to discuss and consider the following:

- Recommended that property on Trades Drive, Map 16, Parcel 83.1 not be rezoned from R-1 to C-2
- Recommended that property on Highway 11, Map 17, Parcels 115 & 167.03 be rezoned from R-1 to C-2
- Recommended that property on Unitia Road, Map 39, Parcel 2.41 not be rezoned from A-1 to A-2
- Reviewed and approved road realignment plans for Miller Road
- Approved road name changes: Coulter Shoals Road; Trade Drive; Echo Hollow Road
- Recommended zoning amendment pertaining to construction/demolition landfills (attached)
- Clarified status of road in Dewitt Subdivision
- Building Commissioner's Report

PP:sat

(615)458-4470

Patrick Phillips

RESOLUTION

47-91

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE MAP 17, PARCELS 115 & 167.03 FROM R-1, SUBURBAN RESIDENTIAL TO C-2 GENERAL COMMERCIAL

WHEREAS, the Loudon County Commission in accordance with Chapter Four, Section 13-7-105 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area, or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

WHEREAS, the Regional Planning Commission has forwarded its recommendations regarding the amendment to the Zoning Map of Loudon County, Tennessee, and the necessary public hearing called for and held,

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

- I. That Tax Map 17, Parcels 115 & 167.03 said property located on Highway 11 in the 2nd Legislative District be rezoned from R-1, Suburban Residential to C-2 General Commercial

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately, the public welfare requiring it.

DATE: September 9, 1991

County Executive

ATTEST: _____

Coy L. L. M.

54

RESOLUTION 48-21

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE MAP 54, PARCEL 30.1 FROM A-2, RURAL RESIDENTIAL TO R-1, SUBURBAN RESIDENTIAL

WHEREAS, the Loudon County Commission in accordance with Chapter Four, Section 13-7-105 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area, or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

WHEREAS, the Regional Planning Commission has forwarded its recommendations regarding the amendment to the Zoning Map of Loudon County, Tennessee, and the necessary public hearing called for and held,

NOW, THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

- I. That Tax Map 54, Parcel 30.1 said property located on Little Valley Road in the 1st and 4th Legislative District be rezoned from A-2, Rural Residential to R-1, Suburban Residential

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately, the public welfare requiring it.

DATE: September 9, 1991

County Executive

ATTEST: _____

Exp. Secret. R.

55